TUCSON

TUCSON GREENS COMMITTEE

P.O. Box 27210 Tucson, AZ 85726-7210 (520) 791-4213 (Voice) (520) 791-2639 (TDD) (520) 791-4017 (FAX)

MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **TUCSON GREENS COMMITTEE** and to the general public that the Commission will hold the following meeting which will be open to the public on:

THURSDAY, SEPTEMBER 15, 2016 at 3:00 p.m.

at the El Rio Golf Course, Clubhouse 1400 W Speedway, Tucson, AZ

AGENDA

- 1. Call to order/roll call
- 2. Approval of minutes July 21, 2016
- 3. Call to the audience

At this time, any member of the public is allowed to address the Committee. Speakers are limited to five (5) minute presentations. Pursuant to the Arizona Open Meeting Law, individual Committee members may ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Committee may not discuss or take legal action on matters raised during "call to the audience".

- 4. Golf course operations reports OB Sports
 - a. Randolph / Dell Urich detailed report
 - b. Silverbell general report
 - c. Fred Enke general report
 - d. El Rio general report
- 5. Operating revenues, expenses and rounds report OB Sports
- 6. First Tee update
- 7. OB customer satisfaction survey tool OB Sports
- 8. Review of water budgets
- 9. Golf fee simplification
- 10. Range Usage
- 11. Greens Committee resolution update
- 12. Fred Enke course layout
- 13. Call to the audience

Under State Open Meeting Law, no topics other than those noticed in the agenda may be discussed.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the **Golf Administration Office at (520) 791-5853**. Requests should be made as early as possible to allow time to arrange the accommodation.

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- 14. Meeting schedule next meeting date and location
- 15. Future agenda items
 - a. Golf as an enterprise account
 - b. Seasonal course closures
- 16. Adjournment

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